## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P97000057880 THE FRENCH HEN, INC. 04-23-2001 90147 020 \*\*\*150.00 Principal Place of Business Mailing Address 596 INDIAN ROCKS ROAD 596 INDIAN ROCKS ROAD BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770 US US 2. Principal Place of Business 3. Mailing Address 596 Indian Rocks Road 596 Indian Rocks Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3457998 Belleair Bluffs Belleair Bluffs Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US <u>33770</u> Fee Required 33770 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Transfer of the product Name MACPHERSON, GILBERT P P.A. TERRY Box Number is Not Acceptable) 1822 DREW STREET SUITE 8 **CLEARWATER FL 34625** City llearwa 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ent and title of applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition **BOLLEA, LINDA** NAME NAME 130 WILLADEL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLEAIR FL 34616** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rustee empowered to social this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment without address, with all other like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR